

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007485

FILED
Feb 19, 2010
Secretary of State

Entity Name: Z & R COLOMBIAN EMERALDS LLC

Current Principal Place of Business:

318 INDIAN TRACE
229
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE
229
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-4101201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSERO, ZAIRON
318 INDIAN TRACE
229
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MERCADO, JAIME
318 INDIAN TRACE
229
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAIME MERCADO

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERCADO, JAIME
Address: 318 INDIAN TRACE # 229
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: ROSERO, JUAN D
Address: 318 INDIAN TRACE # 229
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAIME MERCADO

MGR

02/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date